

Message Text

UNCLASSIFIED POSS DUPE

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50

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 SAM-01 /032 W
----- 078743

R 230913Z SEP 75

FM AMEMBASSY LISBON
TO SECSTATE WASHDC 4354
INFO AMCONSUL OPORTO

UNCLAS LISBON 5598

PASS TO HALLIDAY, FCIA WASHINGTON FOR FCIA NEW YORK OFFICE

E.O. 11652: N/A

TAGS: BGEN, PO

SUBJ: FCIA INSURANCE CASES IN PORTUGAL

REF: LISBON 5204

1. BELOW IS PARTIAL INFORMATION REQUESTED BY FCIA VICE PRESIDENT DORRIAN ON HIS SEPTEMBER 4-5 TRIP TO PORTUGAL. FURTHER DETAILS OR CLARIFICATION WILL FOLLOW.
 2. PROTAM - FIRM REFUSED FURNISH ANY INFORMATION ALLEGING THAT RESPONSIBLE EXECUTIVES ON VACATION. WILL TRY AGAIN.
 3. FABRICA DE FIACAO E TECIDOS DE SANTO TIRSO - ACCORDING EDUARDO LEAL, DIRECTOR OF FIRM, PAYMENTS BEHIND BECAUSE FIRM BROKE AND CANNOT GET CREDIT FROM COMMERCIAL BANKING SYSTEM. LEAL SUGGESTS LESSONA WRITE A LETTER INSISTING ON PAYMENT OR THREATENING LEGAL ACTION. LEAL STATES THIS TYPE LETTER MAY ASSIST HIM IN OBTAINING NECESSARY CREDIT.
 4. FABRICA DE FIACAO E TECIDOS DOS CASAIS LDA - FIRM REPORTS IT SENT CHECK NUMBER 3183-73 DRAWN ON BANCO PORTUGUES DO ATLANTICO ON SEPTEMBER 12 IN AMOUNT OF \$683.87 FOR PAYMENT OF JUNE 1975 INTEREST. FIRM STATES IT OWES INTEREST PAYMENTS FOR JULY AND AUGUST 1975 BUT HAS MADE AUGUST PRINCIPAL PAYMENT.
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5. EMBASSY HAS MADE WRITTEN REQUEST FOR INFORMATION ON MULTIPLEX

AND SONACEL.
CARLUCCI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LISBON05598
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750329-0518
From: LISBON
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750926/aaaaawzz.tel
Line Count: 63
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 75 LISBON 5204
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 11 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 JUN 2003 by MaustMC>; APPROVED <10 FEB 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA INSURANCE CASES IN PORTUGAL
TAGS: BGEN, PO
To: STATE
Type: TE
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